GUOCHUN HE

Obstruction of Justice; Money Laundering



DESCRIPTION

Aliases: Dong He, Jacky He	
Date(s) of Birth Used: February 9, 1977	Place of Birth: Hunan Province, China
Hair: Black	Eyes: Brown
Sex: Male	Race: Asian
Nationality: Chinese	

REMARKS

He may travel to China, Hong Kong, and Macau, but is believed to be in Changsha, Hunan Province, China. He speaks Chinese and limited English. He is known to enjoy painting and drawing, and to use LinkedIn.

CAUTION

Guochun He and Zheng Wang are believed to be Intelligence Officers of the People's Republic of China. Guochun He allegedly attempted to hide his position as an Intelligence Officer by representing that he was employed by the China Economic Systems Reform Magazine Publisher as the Director of the International Department for the "Internal Reference Material on Reform" magazine. Additionally, in or about and between January of 2019 and October of 2022, within the Eastern District of New York and elsewhere, Guochun He allegedly obstructed a criminal prosecution and ongoing grand jury investigation of a global telecommunications company based in the People's Republic of China. Guochun He also allegedly laundered money consisting of approximately \$61,000 in Bitcoin from one or more places outside the United States to and through one or more places inside the United States, with the intent to promote the carrying on of the obstruction of justice. Guochun He has been charged in the United States District Court, Eastern District of New York, with Obstruction of Justice and Money Laundering.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: New York